

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, July 25, 2016, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Randy Jones
Commissioner Art Woodruff
Commissioner Velma Williams
Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.
Assistant City Attorney Lonnie Groot
Deputy City Clerk Traci Houchin

Absent: City Clerk Cynthia Porter
City Attorney William L. Colbert

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:05 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Minister Dietra Frederick of Second Shiloh Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

BUSINESS OF THE COMMISSION:

- 5) Minutes:

July 11, 2016 Work Session and Regular Meeting.

Commissioner Woodruff moved to approve the Minutes. Seconded by Vice Mayor

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

6) CONSENT AGENDA: [Commission Memo 16-236]

The applicant requested to remove Consent Item B.

- A. Approve increasing purchase order for additional landscape services and award IFB 15/16-23 to LaFluer Nurseries and Garden Center, LLC in an amount not to exceed \$34,757.
- B. Approve special event permit with street closures, a noise permit and an alcohol permit for the monthly 'Dance in the Street' event on Thursday, September 29, 2016; Thursday, October 27, 2016; and Thursday, December 29, 2016.
- C. Approve the special event permit, noise permit and street closures for the 'National Night Out Against Crime' event on Tuesday, October 4, 2016.
- D. Approve CPH Scope of Services to update the Sanford North Water Reclamation Facility Operation and Maintenance Manual, in the amount of \$48,944.
- E. Approve CPH Scope of Services to update the Sanford South Water Resource Center Liquid Treatment Train Operation and Maintenance Manual in the amount of \$44,480.
- F. Approve CPH Scope of Services to the Sanford South Water Resource Center Solid

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Treatment Train Operation and Maintenance Manual, in the amount of \$ 30,775.

- G. Approve vacant land sale contract for surplus land located on Ridge drive across from Mayfair golf Course, and authorize the Mayor to sign the contract. (WS 2.A)

Vice Mayor Jones moved to approve Consent Agenda Item A and items C – G.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. First reading of Ordinance No. 4385, amending City Code relating to public art and related matters; Ad published July 24, 2016. [Commission Memo 16-237] (WS-2.B)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4385.

Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

8) OTHER ITEMS.

- A. Approve Tentative Millage Rate of 7.325 mills, and schedule the first public hearing on September 12, 2016. [Commission Memo 16-238]

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Commissioner Woodruff moved to approve the Tentative Millage Rate of 7.325.

Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- B. Approve waiver of interest on four (4) municipal liens for property located at 901 Historic Goldsboro Boulevard, contingent upon payment within 90 days; ML 98020; ML 04008; ML 08163; ML 09131; estate of Robert E. Keltner, owner.
[Commission Memo 16-239]

Commissioner Williams moved to approve the waiver of interest. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- C. Approve Resolution No. 2604, approving the \$6,027,600 SRF loan for the Wastewater Treatment Facility Construction project #WW590150 pertaining to the City's wastewater treatment facility construction project. [Commission Memo 16-240]

Commissioner Woodruff moved to approve Resolution No. 2604. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- D. Approve Resolution No. 2605, relating to funding needed improvements to the City's Main Water Treatment Plant including funding received from the State Revolving Fund loan program with a project amount of \$6,589,000. [Commission Memo 16-241]

Commissioner Woodruff moved to approve Resolution No. 2605. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- E. Approve Resolution No. 2606, providing for delegation of authority to the City Manager with regard to the enforcement of leases and similar agreements in which the City is the landlord or holds a similar position as the owner of publicly-owned real property. [Commission Memo 16-242]

Commissioner Woodruff moved to approve Resolution No. 2606. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Commissioner Mahany Aye

- F. Approve Resolution No. 2607, to amend the budget in the amount of \$22,000 for the expenditure of fire impact fees and for the purchase/installation of 12 anti-theft devices. [Commission Memo 16-243]

Commissioner Woodruff moved to approve Resolution No. 2607. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT

Mr. Bonaparte stated that the item listed below is an add-on item:

Approve Resolution No. 2608, amending the Classification and Pay Plan to add two additional police officers in FY 2016 and approve Resolution No. 2609, amending the FY 2016 budget in the amount of \$11,797.

Commissioner Woodruff moved to approve Resolution No. 2608. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

Commissioner Mahany Aye

Commissioner Woodruff moved to approve Resolution 2609. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

12) CITIZEN PARTICIPATION

Ms. Thelma Mike asked the City Attorney's office to consider hosting a class to educate the public on the various amendments and the U.S. Constitution during this election season.

13) CITY COMMISSIONER'S REPORTS

Commissioner Williams said that this Saturday and Sunday the Goldsboro Front Porch Council, along with several other organizations are sponsoring 'I Love My Sanford' event from 10 -2. She said that this is a back to school event in which children can obtain school supplies and haircuts.

Mayor Triplett also invited everyone out to the River Rats first playoff game on August 3, 2016. This will be a fund raiser for research for the Facial Pain Association.

There being no further business, the meeting was adjourned at 7:37 PM.

CITY COMMISSION MINUTES

JULY 25, 2016
REGULAR MEETING

There being no further business, the meeting was adjourned at 7:37 PM.

Mayor Jeff Triplett



Attest:

Cynthia Porter
City Clerk

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